

COMMITTEE MEMBERS
Irma Clark-Coleman (Chair)
Martha G. Scott (VC)
Raymond Basham
Sam Baydoun
Melissa Daub
Monique Baker McCormick
Diane Webb

NOTICE OF MEETING

January 14, 2019

OF THE

COMMITTEE ON

PUBLIC SAFETY, JUDICIARY AND

HOMELAND SECURITY

Wednesday, January 16, 2019 at 11:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Irma Clark-Coleman, Chairwoman of the Committee on Public Safety, Judiciary and Homeland Security, has scheduled a meeting of the Committee on **Wednesday, January 16, 2019 at 11:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the December 12, 2018 meeting minutes
- C. Unfinished Business
- 1. Communication dated October 12, 2018 (received November 16th) requesting Commission approval of a modification to an intergovernmental agreement between the Charter County of Wayne and the U.S. Marshals Service to continue to provide housing and care of U.S. Marshals detainees; the modification notates that U.S. Marshals detainees should only be housed in Wayne County Jail Division 3 (William Dickerson Detention Facility), with detainees under certain

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

exceptions being housed in Wayne County Jail Division 1 (Andrew C. Baird Detention Facility); the County Executive advises that the per-diem rate remains \$145 per day, plus \$41 per hour for guard/transportation services; anticipated annual revenue under this agreement is estimated to be \$975,000; the term of the modified IGA is from September 26, 2018 until terminated by either party with written notice; the revenue from the agreement will be deposited to Account Nos. 101 35100 603030 (\$75,000 County Jail) and 101 35110 603030 (\$900,000 WCJ-Hamtramck). (2008-71-017M1)

D. New Business

1. Revision of Wayne County Commission Resolution No. 2018-946 of retroactive Modification No. 3 to a three-year, unsolicited revenue-generating contract with a two-year option to renew between the Charter County of Wayne and Continental Distributors dba Canteen Correctional Services (of Van Buren Township) in the amount of \$200,000 in expenditures for indigent inmate items and a projected \$656,250 in income for the Minimum Annual Guarantee exercising the two-year option to renew to continue to provide commissary services, commissary items, phone time, indigent supplies and kiosks for the Wayne County Jails, including all the necessary hardware and software, equipment and services; Modification No. 3 extends the term of the contract from August 15, 2015 through August 14, 2020; the revenue from the contract will be deposited into Account No. 575 35101 **643020** (\$656,250 County Jail [Commissary]) and the cost of the contract will be charged to Account No. 575 35101 744000 (\$200,000 County Jail [Commissary]). (2015-71-017M3)

Firm: Continental Distributors dba Canteen Correctional Services
Address: 7850 Haggerty Road, Van Buren Township, MI 48111
Contact: Stephen O'Keefe (734) 231-6685

[Note: This resolution (No. 2018-946) was previously reviewed by the Committee on Public Safety, Judiciary & Homeland Security and approved by the Wayne County Commission on December 20, 2018. Subsequent to its approval, the Sheriff's Office requested that the Account Number's Line Item for the revenue be changed to No. 643020 to comply with a recommendation from the Office of Legislative Auditor General in one of its report findings. It is requested that a revised resolution be adopted on January 24, 2019. (The Change is in **Bold**.)]

2. Communication dated November 28, 2018 (received December 11th) requesting Commission approval of a grant application and acceptance between the Charter County of Wayne and AAA Michigan (of Dearborn) in the amount of \$10,000 in honor of the 25th anniversary of AAA's Traffic Safety Grant Program to aid in training focused on impaired driving under the influence of alcohol, marijuana and other drugs, and the purchase of traffic safety equipment; the County Executive advises that no match is required; the check for the one-time grant is dated November 8, 2018; the revenue from the grant will be deposited into Account No. 101 30760 631080 (Road Patrol-Municipal). (2019-71-014)

3. Communication dated December 10, 2018 (received December 11th) requesting Commission approval of a retroactive three-year agreement with a one-year option to renew between the Charter County of Wayne and Wayne County Community College District (WCCCD) to provide adult education programming to the inmates at the William Dickerson Facility and Wayne County Jail Division; the County Executive advises that this is a free service and will not require compensation from Wayne County; the term of the agreement is from January 1, 2019 through December 31, 2022. (2019-71-015)
4. Communication dated October 24, 2018 (received December 4th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Corporate Dining, Inc. dba Corporate Dining Concepts (of Rochester Hills) for an estimated revenue of \$15,000 to provide vending machines at Jail Divisions 1 and 3, as well as the Sheriff Administration and Road Patrol buildings; the County Executive advises that Corporate Dining will pay the County the specified percentage of 25% to 30% of its gross sales from the vending machines, depending on price listed, minus the 6% Michigan sales tax; the term of the contract will commence upon Commission approval for three years; the revenue from the agreement will be deposited into Account No. 101 35110 650020 (WCJ-Hamtramck). (2018-71-134)

Firm: Corporate Dining, Inc. dba Corporate Dining Concepts
Address: 1645 W. Hamlin Road, Rochester Hills, MI 48309
Contact: David P. Fella (248) 852-2060

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".